

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Anthony Akaraonye	Paid employment.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No No	Yes Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No No	Yes Yes
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Auckland College Ltd. Pepperberry Day Nurseries Ltd.	No No	Yes Yes
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			

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Mr Garry Banks	Paid employment.	Ove Arup & Partners International Limited.	Yes	Yes
	Self employment.	Nil		
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of Institute of Engineering Technology (MIET).	Yes	Yes
	Provisions of goods and services to the University.	Ove Arup & Partners Ltd – Professional Services.	Yes	Yes
Any other relevant interest.	Nil			

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Ms Nicky Benson	Paid employment.	Nil			
	Self employment.	Nil			
	Directorships of commercial companies.	Nil			
	Significant shareholdings.	Nil			
	Partnerships in business, or professional partnerships.	Nil			
	Consultancies, whether paid or not.	Nil			
	Elected office.	Nil			
	Trusteeships or participation in the management of charities and other voluntary bodies.	LJMU			Yes
	Public appointment (paid or unpaid).	Employment Judge North West Region		Yes	Yes
	Membership of professional bodies and trade or other associations.	Council of Employment Judges		No	Yes
	Provisions of goods and services to the University.	Nil			
	Any other relevant interest.	Nil			

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Lee Gilmore	Paid Employment.	Nil		
	Self employment.	Adlib Audio Ltd (significant client).	Not sure	Yes
	Directorships of commercial companies.	Director of Accountable Consultancy Ltd.	No	Yes
	Significant shareholdings.	Director of Accountable Consultancy Ltd 50% shareholder.	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Nil		
	Provisions of goods and services to the University.	Nil		
	Any other relevant interest.	Suzanne Gilmore (Wife) employed by HSBC.	Not sure	Yes

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Mr Brian McCann	Paid employment.	Nil		
	Self employment.	Mitchell Charlesworth LLP	No	Yes
	Directorships of commercial companies.	MC Vanguard Corporate Finance Ltd	No	Yes
		Blue Chip Technology Trustees Ltd	No	Yes
		Chester Swimming Association Ltd	No	Yes
		Mitchell Charlesworth LLP	No	Yes
	Significant shareholdings.	MC Vanguard Corporate Finance Ltd	No	Yes
	Partnerships in business, or professional partnerships.	Mitchell Charlesworth LLP	No	Yes
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Chester Swimming Association	No	Yes
		Blue Chip Technology Trustees Ltd	No	Yes
	Public appointment (paid or unpaid).	Nil		
Membership of professional bodies and trade or other associations.	ICAEW (Institute of Chartered Accountants in England and Wales).	No	Yes	
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Mr Gareth McIntegart	Paid employment.	Nil		
	Self employment.	<p>I am a consultant to both Napthens LLP (“Napthens”), a Lancashire based law firm with an office in Liverpool (something in which I am heavily involved) and Elitetele.com Plc (“Elite”), a Chorley based communications and IT services provider, where I effectively operate as Elite’s In-house Legal Counsel.</p> <p>My services to Napthens and Elite are contracted via Amereb Corporate Law Limited (“Amereb”), a corporate entity which is wholly owned by me and of which I am its sole director.</p>	No	Yes
	Directorships of commercial companies.	Whilst not a statutory director of Elite, I am part of the senior leadership team which involves my attendance at monthly Board/Strategic meetings and weekly Operational meetings/calls.	No	Yes
	Significant shareholdings.	As mentioned, I am the sole shareholder of Amereb which currently exists to contract my services to Napthens and Elite. It is not a SRA registered law firm nor is it held out to the public as such.	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	See self employment above.	No	
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	<p>My wife is a physiotherapist by training and having worked for the NHS for c20+ years is now Head of Therapy Services at Woodlands Hospice Charitable Trust at Aintree Hospital.</p> <p>She is a member of the relevant professional bodies such as the CSP and HCPC.</p>		Yes
	Public appointment (paid or unpaid).	Nil		

Membership of professional bodies and trade or other associations.	The Law Society of England & Wales		Yes
Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil		

Name of Member	Category of interest	Nature of Interest	Does the Organisation deal with the University? Yes/No	Is the interest current? Yes/No
Mr Charles Oddy	Paid employment.	Nil		
	Self employment.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Risk Management	No	Yes
		Strategic Management	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Non-Executive Director & Chair of Finance at Liverpool Chamber of Commerce.	LJMU is a Strategic Partner	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	www.soa.org	No	Yes
www.garp.com		No	Yes	
www.cfainstitute.com		No	Yes	
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Mr Mike Parker	Paid employment.	Nil		
	Self employment.	Nil		
	Directorships of commercial companies.	<p>PV Crystalox Plc from 2010 to present. Specialised supplier to leading solar cell manufacturers. Non-Executive (Senior Independent) Director – Nominations Committee Member. Chairman Audit Committee & Chairman Remuneration Committee.</p> <p>Sublimity Therapeutics from 2018 to present. As a result of significant financing by private equity, the successor company to Sigmoid Pharma above Non-Executive Director.</p>	No	Yes
	Significant shareholdings.	Sublimity Therapeutics	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	<p>Royal Society for Prevention of Accidents for (RoSPA) from 2009 to present. Trustee – Chairman of Board & Chairman of Remuneration Committee.</p> <p>Street League from 2011 to present. A charity that utilises football to engage with inactive 16-25 year olds with the aim of achieving employment, education and training. Trustee – Chairman of the Board Finance Committee Member and Human Resource Committee member.</p>	No	Yes
			No	Yes

	Energy Institute from 2012 to present. The professional body for the energy industry delivering good practice, professionalism and knowledge across the depth and breadth of the sector. Trustee – Honorary Secretary and Chairman of the Human Resource Committee.	No	Yes
Public appointment (paid or unpaid).	Metropolitan Police from 2015 to present. Non-Executive Director and Strategic Advisor to the Metropolitan Police, Member of the Management Board, the Policy & Investment Board, the Risk & Assessment Board and the Remuneration Committee.	No	Yes
Membership of professional bodies and trade or other associations.	Fellow of Energy Institute : 2006 to present. Fellow of Institute of Chemical Engineering : 2004 to present	No	Yes
Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil		

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Mr Eliot Ward	Paid employment.	Nil		
	Self employment.	Advisor to Shropshire Council.	No	Yes
		Advisor to Dragongate Ltd.	No	Yes
		Advisor to Wirral Council	Yes	Yes
		Advisor to Wirral Chamber of Commerce	Yes (?)	Yes
	Directorships of commercial companies.	Director, Warrington Housing Association.	No	Yes
	Significant shareholdings.	Breaking Barriers Innovations Limited (5%)	No	Yes
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	As above, all paid.	No	Yes
	Elected office.	Nil		
	Trusteeships or participation in the management of charities and other voluntary bodies.	Nil		
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	Member of The Royal Institution of Chartered Surveyors.	No	Yes
Provisions of goods and services to the University.	Nil			
Any other relevant interest.	Nil			

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Ms Wendy Williams	Paid employment.	Nil		
	Self employment.	Coaching Business	No	Yes
	Directorships of commercial companies.	Nil		
	Significant shareholdings.	Nil		
	Partnerships in business, or professional partnerships.	Nil		
	Consultancies, whether paid or not.	Nil		
	Elected office.	Deputy Chair of Cheshire Clinical Commissioning Group.	No	Yes
	Trusteeships or participation in the management of charities and other voluntary bodies.	Trustee of Fitzhugh Estate, Bersham, Wrexham.	No	Yes
	Public appointment (paid or unpaid).	Nil		
	Membership of professional bodies and trade or other associations.	FRSA		Yes
	Provisions of goods and services to the University.	Nil		
Any other relevant interest.	Nil			